

L99000002995

CORPORATION
03 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

100002885511--1
-05/25/99--01040--013
****285.00 ****285.00

CONTACT:

CINDY HICKS

DATE:

5/25/99

REF. #:

0163.6918

CORP. NAME:

Alliance Development Group, L.L.C.

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> CERT. OF AUTHORITY | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 25 AM 11:37

STATE FEES PREPAID WITH CHECK# 5017 FOR \$ 285.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ \$/C 5/25/99

PLEASE RETURN:

☐ CERTIFIED COPY

☐ CERTIFICATE OF STATUS
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

☒ PLAIN STAMPED COPY

99 MAY 25 AM 10:41

Examiner's Initials _____

RECEIVED

**ARTICLES OF ORGANIZATION
OF
ALLIANCE DEVELOPMENT GROUP, L.L.C.**

1. Name. The name of this limited liability company is ALLIANCE DEVELOPMENT GROUP, L.L.C. (the "Company"), and the Company shall be formed as a limited liability company under the laws of the State of Florida.

2. Duration. The Company shall exist from the date of filing of these Articles of Organization with the Department of State until the earlier of fifty (50) years from the date of filing or the occurrence of any of the events specified in the Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.

3. Purpose. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.

4. Place of Business. The mailing and street address of the Company's principal office in the State of Florida is 405 N. Reo Street, Suite 160, Tampa, Florida 33609.

5. Registered Agent and Office. The name of the initial registered agent of the Company is John E. Carter. The street address of the initial registered agent of the Company is 405 N. Reo Street, Suite 160, Tampa, Florida 33609.

6. Additional Members. Additional members to the Company may be admitted, but only upon the consent of all of the members of the Company at the time admission is sought.

7. Termination of Membership. Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the Company shall be dissolved unless the remaining members, by unanimous written agreement, consent to continue the business of the Company.

8. Management of the Company. The Company shall be managed by its members in accordance with the Company's Regulations and Operating Agreement. The name and address of the initial members of the Company are as follows:

John E. Carter
405 N. Reo Street
Suite 160
Tampa, Florida 33609

Joseph T. Tyszko
405 N. Reo Street
Suite 160
Tampa, Florida 33609

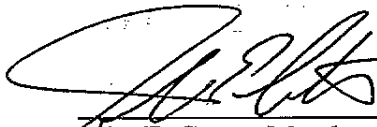
Lisa Drummond
405 N. Reo Street
Suite 160
Tampa, Florida 33609

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 25 AM 11:37

9. Operating Agreement. The members shall have the power to adopt, alter, amend, or repeal the Regulations and Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company in accordance with the terms thereof.


10. Transfer of Interest. No member shall have the right to transfer any interest in the Company except in accordance with the terms of the Company's Regulations and Operating Agreement.

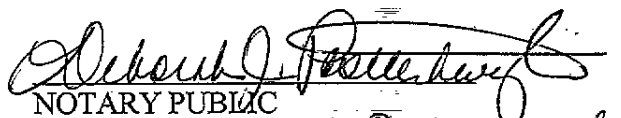
The undersigned executed these Articles of Organization effective as of the 24th day of May, 1999.


John E. Carter, Member

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

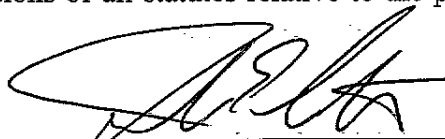
The foregoing instrument was acknowledged before me this 24th day of May, 1999, by John E. Carter, as an initial member of ALLIANCE DEVELOPMENT GROUP, L.L.C., a Florida limited liability company, who is personally known to me or who has produced _____ as identification.

 Deborah J Postlethweight
My Commission CC796181
Expires January 31, 2003


NOTARY PUBLIC
Name: Deborah J. Postlethweight
Serial #: CC 796181
My Commission Expires: 1/31/2003

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


John E. Carter, Registered Agent

Dated: May 24, 1999

AFFIDAVIT OF LIMITED LIABILITY COMPANY
PURSUANT TO FLORIDA STATUTES SECTION 608.407(2)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 25 AM 11:37

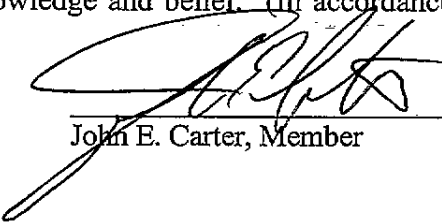
I, John E. Carter, being one of the initial members of ALLIANCE DEVELOPMENT GROUP, L.L.C., a Florida limited liability company, hereinafter referred to as the "Company", who, upon being sworn, certify as follows:

1. The Company has at least one (1) member.
2. The members of the Company have contributed a total of \$ 1,000 of cash to the Company.
3. No property other than the cash identified in numbers 2 and 4 hereof will be contributed.
4. It is anticipated that \$ 10,000 of additional cash will be contributed in the future by the members of the Company. This results in a total of \$ 11,000 in cash contributed to the Company and no property.

Executed this 24th day of May, 1999.


FURTHER AFFIANT SAYETH NOT.

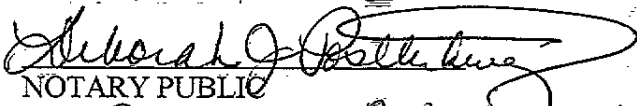
Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief. (In accordance with Section perjury that the facts stated herein are true.)


John E. Carter, Member

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 24th day of May, 1999, by John E. Carter, as an initial member of ALLIANCE DEVELOPMENT GROUP, L.L.C., a Florida limited liability company, who is personally known to me or who has produced _____ as identification.

 Deborah J Postlethweight
My Commission CC796181
Expires January 31, 2003


NOTARY PUBLIC

Name: Deborah J Postlethweight

Serial #: CC 796181

My Commission Expires: 1/31/03